

United States Courts
Southern District of Texas
FILED

MAY 16 2019

David J. Bradley, Clerk of Court

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA §
 §
V. § CR. NO. H-18-509
 §
YUSUF ADEBOWALE MASHA §

SUPERSEDING INDICTMENT

THE GRAND JURY CHARGES:

COUNT 1
(FALSE USE OF A PASSPORT - 18 U.S.C. §1543)

On or about November 24, 2015, in the Houston Division of the Southern District of Texas,

YUSUF ADEBOWALE MASHA,

Defendant herein, did then and there willfully and knowingly use and attempt to use a forged and/or counterfeit passport purported to be issued by the Federal Republic of Nigeria in the name of Adam Adewale Carter, to open an account at Bank of America, and the defendant knew said passport was forged, counterfeit and otherwise procured unlawfully.

In violation of Title 18, United States Code, Sections 1543 and 2.

COUNT 2
(FALSE USE OF A PASSPORT - 18 U.S.C. §1543)

On or about December 16, 2015, in the Houston Division of the Southern District of Texas,

YUSUF ADEBOWALE MASHA,

Defendant herein, did then and there willfully and knowingly use and attempt to use a forged and/or counterfeit passport purported to be issued by the Federal Republic of Nigeria in the name of Adam Adewale Carter, to open an account at Chase Bank, and the defendant knew said passport was forged, counterfeit and otherwise procured unlawfully.

In violation of Title 18, United States Code, Sections 1543 and 2.

COUNT 3
(FALSE USE OF A PASSPORT - 18 U.S.C. §1543)

On or about December 22, 2015, in the Houston Division of the Southern District of Texas,

YUSUF ADEBOWALE MASHA,

Defendant herein, did then and there willfully and knowingly use and attempt to use a forged and/or counterfeit passport purported to be issued by the Federal Republic of Nigeria in the name of Adam Adewale Carter, to open an account at Capital One Bank, and the defendant knew said passport was forged, counterfeit and otherwise procured unlawfully.

In violation of Title 18, United States Code, Sections 1543 and 2.

COUNT 4
(FALSE USE OF A PASSPORT - 18 U.S.C. §1543)

On or about March 18, 2016, in the Houston Division of the Southern District of Texas,

YUSUF ADEBOWALE MASHA,

Defendant herein, did then and there willfully and knowingly use and attempt to use a forged and/or counterfeit passport purported to be issued by the Federal Republic of

Nigeria in the name of Adam Adewale Carter, to make a deposit to an account at Bank of America, and the defendant knew said passport was forged, counterfeit and otherwise procured unlawfully.

In violation of Title 18, United States Code, Sections 1543 and 2.

COUNT 5
(FALSE USE OF A PASSPORT - 18 U.S.C. §1543)

On or about April 13, 2017, in the Houston Division of the Southern District of Texas,

YUSUF ADEBOWALE MASHA,

Defendant herein, did then and there willfully and knowingly use and attempt to use a forged and/or counterfeit passport purported to be issued by the United Kingdom of Great Britain and Northern Ireland in the name of Moses Campbell, to open an account at Chase Bank, and the defendant knew said passport was forged, counterfeit and otherwise procured unlawfully.

In violation of Title 18, United States Code, Sections 1543 and 2.

COUNT 6
(FALSE USE OF A PASSPORT - 18 U.S.C. §1543)

On or about April 13, 2017, in the Houston Division of the Southern District of Texas,

YUSUF ADEBOWALE MASHA,

Defendant herein, did then and there willfully and knowingly use and attempt to use a forged and/or counterfeit passport purported to be issued by the United Kingdom of Great

Britain and Northern Ireland in the name of Moses Campbell, to open an account at Bank of America, and the defendant knew said passport was forged, counterfeit and otherwise procured unlawfully.

In violation of Title 18, United States Code, Sections 1543 and 2.

COUNT 7
(FALSE USE OF A PASSPORT - 18 U.S.C. §1543)

On or about November 6, 2017, in the Houston Division of the Southern District of Texas,

YUSUF ADEBOWALE MASHA,

Defendant herein, did then and there willfully and knowingly use and attempt to use a forged and/or counterfeit passport purported to be issued by the United Kingdom of Great Britain and Northern Ireland in the name of Moses Campbell, to open an account at Wells Fargo Bank, and the defendant knew said passport was forged, counterfeit and otherwise procured unlawfully.


In violation of Title 18, United States Code, Sections 1543 and 2.

TRUE BILL:

Original Signature on File

FOREPERSON OF THE GRAND JURY

RYAN K. PATRICK
United States Attorney

By: 
JAY HILEMAN
Assistant United States Attorney